NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING
AGENDA AMENDED 01-04-2010

9:00AM – 12:00PM
Friday January 8, 2010
Santa Fe Community Convention Center
201 W. Marcy
Santa Fe, NM

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES **December 4, 2009** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION ITEMS APPROVAL / DISCUSSION:

a. Approval of Project Scope – Building and Site with Target Cost and Schedule: *Sponsor*, Jack Valencia, NCRTD Transit Project Manager *To be handed out at the meeting*

b. Approval of 2010 Legislative Capital Outlay Request: *Sponsor*, Jack Valencia, NCRTD Transit Project Manager *Attachment*

c. Approval of Atomic City Transit Service Plan: *Sponsors*, Josette Lucero NCRTD Executive Director, Mike Davis Atomic City Transit Manger *Attachment*

3. DISCUSSION ITEMS:

a. Connectivity with Commercial Transit Services: *Sponsor*: Jack Valencia, NCRTD Transit Project Manager

b. Finance and Personnel Subcommittee Report: *Sponsors*: Subcommittee Chairman Anthony Mortillaro, Los Alamos County Administrator, Josette Lucero NCRTD Executive Director *Attachment*

c. Regional Coordination and Consolidation Subcommittee Report: *Sponsor*s: Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County; Josette Lucero, NCRTD Executive Director, *Attachment*

d. Executive Report for November & December 2009: *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachment*

e. NCRTD Ridership Report for November 2009: *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachment*

f. NCRTD Financial Report: *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachment*

g. Closed Session: Executive Session on Personnel Matters; Discussion of Executive Director's Performance Classification Analysis and Salary Adjustment: *Sponsor:* NCRTD Board Executive Committee

h. Action: Approval of Executive Director's Performance Classification Analysis and Salary Adjustment: *Sponsor:* NCRTD Board Executive Committee

5. **MATTERS FROM THE BOARD**
6. **MISCELLANEOUS**
7. **NEXT BOARD MEETING: FRIDAY February 5, 2010**
8. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.